

Proposed Council Agenda
Monday, February 10, 2020 – 7 PM • Community Hall

| Item | Presented By: | Action | Topic | Report |
|--|----------------------------|--------------------------|---|---|
| Pledge of Allegiance & Roll Call | Mayor Stefan Densmore | | | |
| Set the Agenda & Adopt | Mayor Densmore | Review & Motion | | |
| Persons Registered to Address Council | Resident/Visitor | None | Kim Fantaci – ULI Cincinnati | Presentation of the completed TAP Study of the Village of Golf Manor (20 – 30 minutes). |
| Minutes to be Approved | Andy Lanser | Review & Motion | Previous meeting minutes. | January 27, 2020 : Click here to review or download |
| Departments/Committees | | | | |
| Mayor | Mayor Densmore | Report & Announcements | Report | • |
| Village Administrator | Ron Hirth | Report | Report | • |
| Fiscal Officer/Asst. Admin | Andy Lanser | Report | Report | |
| Police | Chief Chris Campbell | Report | Report | |
| LMFR Fire District | Chief Jim Puthoff | Report | Report | |
| Solicitor | Terry Donnellon, Solicitor | Legislation & Discussion | <p>Discussion of amending ORD 2019-4: Establishing Obligations of Owners of Vacant Buildings</p> <p>Review of An Ordinance Regulating Rental Properties</p> <p>Review of draft ordinance for sidewalk repair on Stover Ave.</p> | See Mr. Donnellon's memo to the Executive Committee. |

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| | | | Discussion of pending legislation for the Hamilton County Storm Water District Co-Permittee Adoption of Revised Article I, III and V District Regulations for Golf Manor | |
| Executive Committee | Lou Marx | Report | | Executive Committee meets this evening. |
| Education | Sharon Chaney | Report | | |
| Non-Profit | Eric Pridonoff | | | |
| Fire District | Lou Marx | Report | | <ul style="list-style-type: none"> • LMFR Fire Board meets Wednesday, February 19, 2020 - 6 PM, at Golf Manor. |
| Planning Commission | Matt Boettcher | Report | | <ul style="list-style-type: none"> • Next Planning Commission meeting on Monday, March 2, 2020, pending any business. |
| Engagement | Danny Kneipp, Chair | Report | | Engagement Committee meet on Thursday, February 27, 2020 at 6 PM in Chambers. |
| Finance Committee | Matt Boettcher, Chair | Report | | Finance Committee does not meet this evening. |
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| Old Business | | | | |
| New Business | | Discussion | | |
| Executive Session | | | A Matter of Personnel & Compensation | |
| Announcements | | | | Next Meetings for Monday February 24, 2020: <ul style="list-style-type: none"> • Audit Committee meets at 5:30 PM in Chambers. • Finance Committee meets at 6PM in Chambers • Council meets at 7PM in Chambers |
| Adjourn | | | | |